

Board	Date	Item #
TR	6/19/2003	1

**MINUTES OF MEETING  
STATE OF WISCONSIN**

**TEACHERS RETIREMENT BOARD  
ELECTION COMMITTEE  
Friday, May 23, 2003**

**Via Teleconference**

**Department of Employee Trust Funds  
801 W Badger Rd  
Madison, Wisconsin**

**COMMITTEE PARTICIPATING:** Suzanne Doemel  
David Wiltgen

**STAFF PRESENT:** Pam Henning, Election Coordinator  
Christina Licari, Board Liaison

The Election Committee was called to order at 2:00 p.m. Ms. Henning reported that the Committee would certify the election results for the Technical College teacher member.

**ACTIONS**

♦ **Election Certification**

Ms. Henning presented Exhibit A – Ballot Count; Exhibit B – Invalid Ballots; and Exhibit C – Reasons for Declaring Ballots Invalid for the technical college teacher member election.

- ♦ **Invalid ballot votes: 16 ballots were declared invalid** by election staff based on s. ETF 10.10, Wis. Admin. Code, and consistent with actions by previous election committees (Exhibit B and C of Election Report). It was explained that all 16 of the invalid ballots were determined invalid as they were not signed. In addition, nine ballots were not counted as they were not postmarked by the May 6, 2003, deadline.
- ♦ **Questionable ballots:** No ballots were considered questionable this year.

♦ **Election Vote Totals:**

<u>Name</u>	<u>Vote Totals</u>
Terry Bilderback	339 (26.90%)
R. Thomas Pedersen	901 (71.70%)

**MOTION: Mr. Wiltgen moved to certify the election results documented in Exhibit A for the technical college seat and declare Mr. R. Thomas Pedersen as the winner. Ms. Doemel seconded the motion, which passed unanimously.**

**Discussion**

Ms. Henning reported that the candidates would be notified following the Election Committee meeting and the results will be reported to the Teachers Retirement Board at the meeting on June 19, 2003.

**Adjournment**

**MOTION: Ms. Doemel moved adjournment. Mr. Wiltgen seconded the motion, which passed unanimously.**

The Teachers Retirement Board Election Committee adjourned at 2:10 p.m.

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Pam Henning  
Election Coordinator